

BOARD OF TRUSTEES MEETING

Tuesday, October 28, 2010

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: September 2010

Correspondence:

Treasurer's Report:

1. Treasurer's Report
2. Motion to pay current bills

Committee Reports:

President's Report:

Director's Report:

Old Business:

1. Strategic Plan update
2. Roberta Roesch?
3. Energy work

New Business:

1. Treasurer Bonded?
2. BCCLS Calendar